

CERRO COPPER PRODUCTS V. MONSATO COMPANY

File No. M2377-70

ILLINOIS ATTORNEY GENERAL DOCUMENTS

<u>DOCUMENT NO.</u>	<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>CCs</u>	<u>DESCRIPTION</u>
IAG001-IAG0016	1/30/86	Hon. C. Metz	C. Zeman, Esq.		Letter, regarding attached Notice, Motion to Compele, and Motion to Strike and Dismiss Affirmative Defenses and for Sanctions in <u>People vs. Monsanto Co.</u>
IAG0017-IAG0020	2/21/86	C. Zeman, Esq.	T. Kuhns, Esq.		Notice of Filing Monsanto's Memorandum in Opposition to the State's Motion to Strike in <u>People vs. Monsanto Co.</u>
IAG0021-IAG0053	2/21/86		T. Kuhns, Esq.		Pleading, Monsanto's Memorandum in Opposition to the State's Motion to Strike
IAG0054-IAG0056	6/27/86		C. Zeman, Esq.		Pleading, Notice of Filing, <u>People vs. Monsanto</u> , re: Plaintiff's Reply to Second Amended Answer
IAG0057-IAG0058	6/27/86		C. Zeman, Esq.		Pleading, Reply to Second Amended Answer, in <u>People vs. Monsanto</u>
IAG0059	6/27/86	Hon. C. Metz	C. Zeman, Esq.	T. Kuhns, Esq.	Letter, regarding filing Plaintiff's Reply to Second Amended Answer
IAG0060	6/27/86	T. Kuhns, Esq.	C. Zeman, Esq.		Notice of Filing, <u>People vs. Monsanto</u> regarding Plaintiff's Reply to Second Amended Answer
IAG0061-IAG0065	6/19/86	Hon. C. Metz	T. Kuhns, Esq.	C. Zeman, Esq.	Letter, regarding <u>attached</u> Defendant's Reply to Second Amended Answer
IAG0066-IAG0095	6/19/86	C. Zeman, Esq.	T. Kuhns, Esq.		Letter regarding <u>attached</u> Defendant's Second Amended Answer and Affirmative Defenses to the Complaint for Injunction and Other Relief
IAG0096	5/23/86				Order, <u>People vs. Monsanto</u> [illegible]

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<u>DOCUMENT NO.</u>	<u>DATE</u>	<u>FROM</u>	<u>TO</u>	<u>CCs</u>	<u>DESCRIPTION</u>
IIAG0097-IAG0118	3/5/86	Hon. C. Metz	J. Madonia		Letter regarding <u>attached</u> Memorandum of Law in Support of Plaintiff's Motion to Strike in <u>People vs. Monsanto</u>
IAG0119-IAG0134	1/30/86	Hon. C. Metz	C. Zeman, Esq.		Duplicate of IAG001-IAG0016 Letter regarding <u>attached</u> Notice, Motion to Compel, and Motion to Strike and Dismiss Affirmative Defenses and for Sanctions in <u>People vs. Monsanto Co.</u>
IAG0135-IAG0138	3/26/84		A. Samelson		Pleading, Reply to Amended Answer in <u>People vs. Monsanto Co.</u>
IAG0139-IAG0146	1/31/84		J. Schink		Pleading, Amended Answer to the Complaint for Injunction and Other Relief and Order granting Motion to Amend Answer
IAG0147	2/8/84				Pleading, Order granting Plaintiff's Motion to Strike and Striking without Prejudice Affirmative Defenses Asserted by Defendant
IAG0148-IAG0169	2/1/84	Hon. C. Metz	M. Orloff		Letter regarding <u>attached</u> Motion for Leave to File Amended Answer in <u>People vs. Monsanto</u>
IAG0170	11/29/83				Pleading, Order denying Plaintiff's Motion for Default, ordering filing of Answer and adopting of all discovery pleadings
IAG0171-IAG0186	11/22/83				Pleading, Defendant's Memorandum in Opposition to the State's Motion for Default Judgment with supporting documents in <u>People vs. Monsanto</u>
IAG0187-IAG0213	7/27/82 (filed)		W. Hoagland		Pleading, Answer to Complaint for Injunction and Other Relief, in <u>People vs. Monsanto</u>
IAG0214-IAG0234	6/15/82		R. Mueller		Pleading, Complaint for Injunction and Other Relief, in <u>People vs. Monsanto</u>

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IAG0235-IAG0244			S. Denney		Pleading, Complaint in <u>People vs. Cerro Copper Products Co.</u>
IAG0245-IAG0266	7/2/90				Pleading, Consent Decree in <u>People vs. Cerro Copper Products Co.</u>
IAG0267-IAG0274	5/26/71	P. Sauget H. Baker T. Scheuneman J. Keehner	R. Ryan	J. Bickley, Jr. S. Lind	Letter regarding <u>attached</u> Sauget and Company Opinion adopted by the Board in <u>EPA v. Sauget & Co.</u> on 5/26/71
IAG0275-IAG0296	8/4/77		R. Eggert		Pleading, Amended Complaint in IEPA vs. Paul Sauget et al.
IAG0297-IAG0298	6/30/80	Monsanto Co. and Riverport Terminal & Fleeting Co.	J. Allen		Letter regarding lease agreement with Riverport Terminal & Fleeting Company date 7/31/79
IAG0299-IAG0301	5/30/80	D.T. Mayer	C.F. Buckley	M. Dimmitt	Memo regarding Excavation Work on Pillsbury Railway - Spur Easement
IAG0302-IAG0320	6/15/82		R. Mueller		Pleading, Complaint for Injunction and Other Relief, in <u>People vs. Monsanto Co.</u>
IAG0321-IAG0322	1/27/83	R. Burke	C. Smith	J. Allen R. Bragg	Letter regarding EPA's request to consent a sub-surface investigation on a portion of Sauget, Illinois terminal
IAG0323-IAG0326	1/90		L. Anderson		Pamphlet entitled Superfund - Taking Responsibility: Monsanto's Superfund Story
IAG0327-IAG0333	6/88				Report entitled Expand Site Investigation
IAG0334-IAG0338	4/16/90				<u>Newsweek</u> article, entitled: Trouble Waters - The Mississippi River faces all of the Nation's Environmental Problems. How we deal with them will decide its future - and ours.

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IAG0339 (81 pg. doc.)	10/88				Booklet entitled, Historical Assessment of Hazardous Waste Management in Madison and St. Clair Counties, Illinois, 1890-1980 by Craig E. Colten with Cartography by Ted B. Samsel, Illinois State Museum, Springfield, Illinois 62706
IAG0340-IAG0341	11/27/72	W. Child	M.R. Foresman	P. Heisler	Letter regarding list of material deposited by W.G.K. at its industrial waste disposal site
IAG0342-IAG0346	5/14/82	R. Kuykendall	B. Gilhousen	J.W. Molley	Letter regarding IEPA request for information contained in Mr. Constantelos' letter of J.M. Molley dated 4/16/82
IAG0347-IAG0358	3/10/82				Analysis Results, Split Samples, EPA Visit on November 12, 1981
IAG0359-IAG0369	6/26/78	W. Barzano	D. Haschemeyer	T. Chiola Southern Region F.O.S. E.P.	Letter regarding <u>attached</u> Statement of Stipulated Settlement in <u>EPA vs. Paul Sauget</u>
IAG0370-IAG0373	8/29/78	H. Baker	C. Moffett	M. Hutnick	Letter regarding <u>attached</u> Opinion and Order of the Pollution Control Board adopted 8/24/78 in <u>EPA vs. Paul Sauget and Sauget & Co.</u>
IAG0374-IAG0382	4/16/82				Pleading, Joint Request for Information, <u>In the Matter of Monsanto Chemical Co., Sauget Toxic Dump</u>
IAG0383-IAG0403	6/15/82				Pleading, Complaint for Injunction and Other Relief, in <u>People vs. Monsanto Company</u>
IAG0404-IAG0421	6/30/87	W. Smull	J. Larson	B. Child B. Mathur J. Frank T. Ayers Division File	Letter regarding <u>attached</u> copy of IEPA and USEPA comments on the Geraghty & Miller Groundwater Study for the Monsanto Property in Sauget, as well as comments on the Sauget Treatment Plant Site (SSDRA) Study

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IAG0422-IAG0469	8/3/87	W. Smull	J. Larson	B. Child B. Mathur J. Frank T. Ayers M. Nienkirk Division File J. Garl G. Whittman A. Weinert D. Favern	Letter regarding <u>attached</u> copy of the final IEPA and USEPA joint comments on SSDRA & Monsanto Groundwater Study with attached charts
IAG0470-IAG0478	3/6/42		A.R. Troomper		Report on Industrial Waste Discharge from Industries at Monsanto
IAG0479-IAG0482	8/16/68	C.W. Klassen	J.R. McClain		Letter regarding information needed to set up a monitoring program for Monsanto industrial waste disposal site
IAG0483-IAG0484	7/29/85	W. Smull	R. Kuykendall	R. Carlson D. Haschemeyer R. Kanerva B. Carlson S. Dunn Collinsville Fos. Keri Luly Division File	Letter regarding IEPA intentions to conduct a full scale Remedial Investigation and Feasibility Study in the Sauget Area
IAG0485-IAG0493	12/12/85	S. Dunn	N. Valkenbury	W. Smull	Letter regarding <u>attached</u> information regarding the study undertaken on behalf of Monsanto by Geraghty & Miller, Inc.
IAG0494-IAG0495	12/19/85	Division File	S. Dunn	J. Larson J. Frank B. Carlson K. Mensing K. Luly	Letter regarding Monsanto Groundwater Study

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IAG0496-IAG0497	2/6/86	W. Smull	J. Larson	R.K. Cowles M. Miller B. Carlson Division File	Letter regarding Remedial Investigation/Feasibility Study conducted by J. Larson, Project Manager, IEPA on the Cahokia/Dead Creek area
IAG0498-IAG0501	2/17/86	J. Larson	M. Miller		Letter regarding Dead Creek RFP
IAG0502-IAG0503	2/20/86	J. Larson	B. Gilhousen	G. King, Esq.	Letter regarding IEPA's proposed Consent Agreement for Entry and Removal or Remedial Action sent to Monsanto Chemical Company on 1/2/86
IAG0504-IAG0505	2/24/86	P. Tandler	J. Larson	R. Cowles J. Frank B. Carlson K. Luly Author Division File	Letter regarding IEPA conducting a full scale Remedial Investigation and Feasibility Study in the Sauget area
IAG0506-IAG0553	1986-1987				Superfund/General Correspondence File
IAG0554-IAG0625					Various documents regarding collection reports, comments on the Dead Creek RI/FS and correspondence
IAG0626-IAG0686	1981-1982				Various Correspondence and Office of the Attorney General Memoranda
IAG0687-IAG0746	1980				Various correspondence and Office of the Attorney General Memoranda
IAG0747-IAG0761	3/31/71- 4/8/71	Bureau of Water Pollution Control, Surveillance Section	E.W. Merz	Region IV	Memorandum regarding interviews of: R. Eastridge, E. Russel, M. Foresman, J. Goldenberg, Schmidt-regarding Cahokia alleged Chemical Discharge, Dead Creek

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IAG0762-IAG0767	8/6/71	H. Waggoner & Co.	R.L. Schlenger	DWPC Mississippi Basin R. Easteridge J.S.L. Vigni	Letter regarding inspections of Harold Waggoner & Co. property by technical representatives
IAG0768-IAG0770	9/25/80	R. Neuman	S. Woods		Memorandum regarding telephone conversation with Roy Burnip
IAG0771-IAG0773	No Date				Description of Dorothy Lindley, Gary Miller, Rich McDonald, and Charles McDonald
IAG0774	6/23/77	Files	K. Jacobs		Form entitled Record of Communication regarding 308 Request to Village of Sauget
IAG0775-IAG0780	11/5/81	H. Martin	R. Neuman		Memorandum regarding Dead Creek Investigation
IAG0781-IAG0785	1/20/81	R. Neuman	S. Woods		Memorandum regarding Dead Creed - Joint Investigation concerning Bliss Oil Company, Missouri Attorney General and Department of Natural Resources
IAG0786	6/11/71	Hon. R. Ryan	H. Baker, Jr.	P. Sauget P. Eheisler T. Scheuneman J. Keehner R. Kaucher Director-EPA	Letter regarding Order entered 5/26/71 in <u>EPA vs. Sauget & Company</u>
IAG0787-IAG0788	6/3/71	Illinois Pollution Control Board	P.E. Heisler		Letter regarding Opinion and Order in <u>EPA vs. Sauget & Company</u>
IAG0789	8/7/68	J. McClain	C.W. Klassen	General Sanitation Region VI	Letter regarding letter of 8/1/68 concerning the deposition of waste in Monsanto's industrial disposal site at Sauget

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IAG0790-IAG0792	8/16/68	C.W. Klassen	J.R. McClain		Letter regarding monitoring program for State of Illinois sanitary water board industrial waste disposal site
IAG0793-IAG0804	10/20/80	R. Newman	P.S. Park		Letter regarding <u>attached</u> list of firms involved in shipment of chemicals from Monsanto's W.G. Krummrich Plant
IAG0805-IAG0811	5/26/71				Opinion and Order of the Board, Illinois Pollution Control Barod, in <u>EPA vs. Sauget & Co.</u>
IAG0812-IAG0830	3/5/76	R.L. Schlenger	L.E. Townsend	T. McSwiggin	Letter regarding <u>attached</u> copy of EPA report on investigation of PCB manufacturing facility conducted at the Monsanto Industrial Chemicals Company, W.G. Krummrich Plant
IAG0831-IAG0835	4/28/81	Hon. R. Neuman	H. Baker, Jr.	Mayor P. Sauget	Letter regarding dumping in the Sauget/Cahokia area
IAG0836-IAG0840	9/22/82	R. Mueller R. Neumann	(missing pg. 2 of letter)		Letter regarding groundwater samples and samples of the seeps which enter the Mississippi River
IAG0841-IAG0845	5/14/82	R. Kuykendall	B. Gilhousen	J.W. Molloy	Letter regarding IEPA's request for information contained in Mr. Constantelos' letter to J.W. Molloy dated 4/16/82
IAG0846-IAG0847					Form regarding disposal of process wastes, Monsanto, W.G. Krummrich
IAG0848-IAG0850	3/3/80	K. Mensing	R. Sinise	P.H. Smith R.E. Heisler	Letter regarding landfill closure documents filed with St. Clair Recording Office
IAG0851-IAG0855	10/25/79	R. Sinise	K. Mensing	Division File Southern Region	Letter regarding inspection of Monsanto solid waste disposal facility
IAG0856	10/12/79				IEPA, Inspection Report, site inventory No. 16312103

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IAG0857-IAG0858	10/27/75	R.W. Flint A. Gallion P.S. Park D.B. Hosmer M.A. Pierle	R.L. Harness		Monsanto Memordandum regarding IEPA Inspection of Landfill
IAG0859-IAG0861					List entitled Waste Materials Disposed of at Monsanto/Sauget Landfill Site
IAG0862-IAG0865	5/9/78				Mini-Project Definition Report, CEA 8250, WGK Landfill Closure, W.G. Krummrich Plant
IAG0866-IAG0879	5/1/78				Summary of Work, Landfill Closing
IAG0880					List entitled estimated Quantities, W.G. Krummrich Plant Landfill, Monsanto Company
IAG0881-IAG0892	3/10/82				Report regarding Split Samples, EPA Visit, November 12, 1981, Analysis Results
IAG0893-IAG0898					Form regarding disposal of process wastes
IAG0899-IAG0904	5/15/81				Forms required by Section 103(c) of the Comprehensive Environmental Response, Compensation and Liability Act of 1980
IAG0905-IAG0947	1977				Form regarding inorganic chemicals, form filled out by Monsanto Chemical Intermediates Co.
IAG0948					List of dates entitled Site Inspections Reports
IAG0949-IAG0964	12/27/77				Observation Report regarding Southern PR slag pile
IAG0965-IAG0979	11/13/80				EPA permit application regarding Monsanto Company
IAG0980					List of Reports and dates submitted

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IAG0981-IAG0990	1/27/76		USEPA and IEPA		Report regarding Investigation of PCB Manufacturing Facility, Monsanto Industrial Chemicals Company, W.G. Krummrich Plant, Sauget, Illinois
IAG0991					93 page Report regarding Identification of Organic Pollutants and Mutagens in Industrial and Municipal Effluents, Final Report Submitted to the IEPA, Project FW-38 by the Institute for Environmental Studies, University of Illinois at Urbana-Champaign
IAG0992-IAG0994	12/7/77	USEPA	T.W. Dalton		Letter regarding <u>attached</u> report as requested pursuant to Section 308(a) of the Federal Water Pollution Control Act
IAG0995-IAG0997	8/9/77	USEPA	T.W. Dalton	IEPA	Letter regarding <u>attached</u> report as requested pursuant to Section 308(a) of the Federal Water Pollution Control Act
IAG0998-IAG1000	9/15/77	USEPA	T.W. Dalton	IEPA	Letter regarding <u>attached</u> report for 8/77, as requested pursuant to Section 308(a) of the Federal Pollution Control Act
IAG1001-IAG1004	3/28/79		K. Buerrklin		Report regarding inspection/investigation of Monsanto Co.
IAG1005-IAG1010	2/20/75				Report regarding Water Treatment Effect of Chemical Treatment/Sedimentation on Polychlorinated biphenyl (PCB) concentration in Water Water
IAG1011-IAG1054	4/15/71				Report regarding mercury anlaysis
IAG1055-IAG1129	10/29/76	C. Ross	L. Townsend		Memo regarding <u>attached</u> Analytical Results of Pollution Samples #76-0978, 76-0979, 76-0980 and 76-0983

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IAG1130 (37 pg. document)	12/4/91	Hon. C. Metz	J. Morgan		Letter regarding <u>attached</u> Notice of Lodging of Proposed Consent Order and Consent Order in <u>People vs. Monsanto</u>
IAG1131-IAG1133 (100+ pg. doc.)	10/9/92	P. Takacs	S. Smith		Letter regarding <u>attached</u> Monthly Report, River's Edge Landfill submitted pursuant to Consent Order No. 82-CH-195
IAG1134-IAG1135	3/2/82	R. Neuman	H. Allen Wehrmann		Letter regarding information concerning groundwater conditions in the vicinity of Section 27, Township 2 North, Range 10 West, St. Clair County
IAG1136 (44 pg. doc.)	1965				Report of Investigation 51, Entitled Ground-Water Development in E. St. Louis Area, Illinois
IAG1137	No date				Report [no title] regarding ground-water resources
IAG1138-IAG1148	11/80				Draft drawings of topography and graphs
IAG1149-IAG1150					Chart entitled Mass Measurement Data, Water-Level Elevation, Illinois State Water Survey
IAG1151 (30+ pg. doc.)					Numerous Water Samples
IAG1152-IAG1160	8/9/77	USEPA	T.W. Dalton	IEPA	Letter regarding attached report as requested pursuant to Section 308(a) of the Federal Water Pollution Control Act
IAG1161-IAG1168	7/13/77	K. Jacobs	J. Fort		Letter regarding information request to Mayor Paul Sauget from David Kee, dated 5/27/77
IAG1169-IAG1173	6/14/77	K. Jacobs	D. Kissel		Record of Communication regarding 308 inquiry sent to Sauget for reply

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IAG1174-IAG1181	7/1/77	K. Jacobs	D. Park		Letter regarding Letter Request for Information, Dale. S. Bruson to John R. Eck, 6/6/77
IAG1182-IAG1187	5/27/77	Mayor Sauget	D. Kee	R. Kissel McDonald Bruson L. Eisel	Letter regarding Request Pursuant to Section 308(a) of the Federal Water Pollution Act
IAG1188-IAG1190	7/24/81	J. Denit	S. Gardebring	P. Fahrenthold E. Stigall H. Thron	Memo regarding Effluent Guidelines Division Information on Monsanto Co.
IAG1191-IAG1192	4/4/77	J. McDonald	D. Bryson	Romanek Constantelos Bruson Manzardo Harsch Mintz	Memo regarding Village of Sauget and Monsanto Industrial Chemicals Co.
IAG1193-IAG1196	2/1/88	J. Madonia P. Morris	N. Mackiewicz		Memo regarding Monsanto and groundwater contamination
IAG1197-IAG1221					Forms, IEPA, Division of Land Pollution Control Analysis Form and Special Analysis Form
IAG1222-IAG1225	11/22/72	R. Robertson P. Park W. Schaffenackor	C. Moffett	H. Sheldon L. Eaton T. Imnael F. Crawford L. Hudson J. Anderson B. Pye	Letter regarding <u>attached</u> Opinion and Order of the Pollution Control Board adopted 10/31/72

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IAG1226-IAG1229	11/2/73	R. Robertson P. Park W. Schaffenacker	C. Moffett	T. Immel R. Crosby L. Eaton R. Goldberg J. Anderson L. Hudson C. Clark	Letter regarding attached Opinion and Order of the Pollution Control Board adopted 11/1/73
IAG1230-IAG1233	11/1/73	File	L. Easton	T. Immel	Memo regarding Monsanto Co. - PCB 73-320
IAG1234-IAG1243	10/5/73	EPA	P. Park		Letter regarding <u>attached</u> Amended Petition for Extension of Variance submitted on behalf of Monsanto to Pollution Control Board
IAG1244-IAG1245	8/24/73	P. Park R. Robertson N. Schaffenacker	C. Moffett	T. Immel R. Cosby L. Eaton R. Goldberg J. Anderson L. Hudson C. Clark	Letter regarding <u>attached</u> Interim Order of the Pollution Control Board adopted 8/23/73
IAG1246-IAG1252	8/7/73		R. Robertson ⁿ P. Park		Pleading, Petition for Extension of variance, in <u>Monsanto vs. EPA</u>
IAG1253-IAG1267	12/23/87	H. Chinn	W. Engman	P. Morris	Letter regarding <u>attached</u> Response by Geraghty & Miller, Inc. to the IEPA/USEPA comments regarding the Monsanto Groundwater Assessment Report
IAG1268-IAG1277	12/27/83	W. Child	R. Diefenbach	P. Mann	Letter regarding attached final copy of US EPA's Sauget/Sauget Landfill Chemical Contamination Study
IAG1278-IAG1286	6/8/71	L. Zelle	J. Keehner		Letter regarding (5) five <u>attached</u> variance petitions

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IAG1287-IAG1295			T. Scheuneman		Pleading, Recommendation, In the Matter of Petition for Variance of Monsanto Company Before the Pollution Control Board of the State of Illinois, PCB71-110
IAG1296-IAG1303	8/16/72	Leverne Hudson	N.Schaffenacker	T. Scheuneman Cont. Div. Mgr. Enforcement Srvs. Surveillance	Inter-Office correspondence regarding attached Petition for Variance by Monsanto Corp.
IAG1304-IAG1311	7/29/71	Surveillance	M. Neumann		Memorandum regarding Sauget-Monsanto Company (Mercury)
IAG1312-IAG1313	6/12/72	T. Immel	F. Brillman		Letter regarding <u>attached</u> newspaper article entitled Monsanto Earnings are expected to Surpass those of Last Year
IAG1314-IAG1330	10/24/73	T. Casper	L. Eaton		Letter regarding receipt of Agency recommendations and filed of Monsanto Co. PCB73-413
IAG1331-IAG1342	7/17/84	Corps of Engineers	J. Morgan	IDOT IDOC IEPA USFWS USEPA	Letter regarding attached office comments on Public Notice P-1587, Application for Permit - Monsanto Co.
IAG1343-IAG1345	2/9/77	M.W. McCombs A.E. Peterson M.A. Pierle C.R. Schrock	F.J. Basile	K.E. Boucher C. Downing R.W. Flint P.E. Heisler W.L. Smull	Memo regarding W.G. Krummrich Plant Landfill
IAG1346-IAG1360	10/2/74				Handwritten Notes from Process Research and Development Department, Monsanto Company

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IAG1361-IAG1363	9/2/81	J. Barney	J. Molloy		Memorandum regarding Section 308 Letter Dated 9/2/81
IAG1364-IAG1367	9/2/81	J. Molloy	S. Gardebring	L. Eastep R. Eisenhart R. Schlenger T. Lachajczyk	Letter regarding implementation the industrial pre-treatment and NPDES permit programs mandated by Clear Water Act of 1977
IAG1368	9/29/81	J. Moloy	G. Pratt	B. Gilhousen Monsanto Co.	Letter regarding information disclosure
IAG1369-IAG1412	1977				Application to Monsanto Chemical Intermediates Co. from Effluent Guidelines Division
IAG1413-IAG1433	6/18/82		R. Mueller		Pleading, Complaint for Injunction and Other Relief in <u>People vs. Monsanto</u>